



Annual General Meeting

Sunday, May 1, 2022 Digby, NS

- 1.0 Welcome & introduction of Executive Members
- 2.0 Attendance
 - 2.1 Proxies
- 3.0 Approval of Agenda
- 4.0 2021 AGM Minutes – Review and Approval (Alicia)
- 5.0 Business arising from 2021 AGM minutes
 - 5.1 Old proxies to be destroyed
 - 5.2 Giving back to the members
 - 5.3 Membership Dues
- 6.0 Reports
 - 6.1 President report (Tonya)
 - 6.2 Provincial Director (Brittany)
 - 6.2 Vice President’s report (Lindsay N)
 - 6.3 Treasurer / Registrar report (Lindsay P)
 - 6.5 CEU/Education report (Jaye)
 - 6.6 WebMaster’s report (Brittany)
 - 6.7 Legislation / Bylaws (Tonya)
- 7.0 New Business
 - 7.1 Policies (Brittany)
- 8.0 Elections
 - 8.1 Technology Director
- 9.0 Open discussion
- 10.0 Next AGM & Education Day: Tentative Date: May 6 & 7th, 2023, PEI
- 11.0 Motion to adjourn AGM